



**Governing Council
of the
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Development Programme**

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STANDING COMMITTEE FOR PROGRAMME
MATTERS

Thirty-ninth session
4-29 May 1992, Geneva
Item 1 of the provisional agenda

OPENING OF THE SESSION AND ADOPTION OF THE AGENDA

Provisional agenda and organization of work of the
Standing Committee for Programme Matters

Note by the secretariat

1. In accordance with Governing Council decision 92/1 of 14 February 1992, the thirty-ninth session of the Council, including the meetings of its Standing Committee for Programme Matters, will begin on Monday, 4 May 1992 at the United Nations Office at Geneva. For various reasons, the Bureau of the Council has suggested that the closure of the session be scheduled for Wednesday, 27 May 1992.
2. By its decision 92/1, the Governing Council also approved the provisional agenda and the tentative schedule of work for its thirty-ninth session, including the schedule of work for the Standing Committee for Programme Matters (DP/1992/L.14, annexes I and III). The schedule of work has been revised so that the session may be closed on Wednesday, 27 May 1992. In light of the large number of country and intercountry programmes to be presented to the Council at its thirty-ninth session, night sessions may be necessary.
3. The Governing Council, by section VI of its decision 92/1 and in accordance with its decisions 90/23 of 23 June 1990 and 91/2 of 22 February 1991, agreed that the Standing Committee for Programme Matters should deal with the following items at the thirty-ninth session:

- (a) Implementation of country programmes in various regions;
- (b) All country and intercountry programmes;
- (c) Global and interregional projects;

(d) Country and intercountry programmes of the United Nations Population Fund;

(e) Evaluation.

4. The present document contains, in annexes I and II, respectively, the provisional agenda and tentative schedule of work of the Standing Committee for Programme Matters. The tentative schedule of work, contained in annex II, should be considered provisional and indicative in nature so that the Committee may be in a position to take up items on a more flexible basis. In particular, should it complete consideration of an item before the date indicated, it would move immediately to the next item on its work schedule.

Annex I

PROVISIONAL AGENDA OF THE STANDING COMMITTEE FOR
PROGRAMME MATTERS AT THE THIRTY-NINTH SESSION OF
THE GOVERNING COUNCIL

1. Opening of the session and election of the Rapporteur.
2. Adoption of the agenda and organization of work.
3. Adoption of the report of the Standing Committee for Programme Matters to the Governing Council concerning the meetings during the special session, 10-14 February 1992.
4. Field visits to India and Bhutan, March 1992.
5. UNDP programme planning: Matters relating to the programming cycles. a/
6. UNDP programme planning: Country and intercountry programmes and projects. b/
7. United Nations Population Fund. c/
8. UNDP programme implementation: Evaluation. d/
9. Matters referred to the Standing Committee by the Governing Council.
10. Future programme of work, including field visits to take place in the second half of 1992.
11. Adoption of the report of the Standing Committee for Programme Matters to the Governing Council.

Notes

a/ As follow-up to decision 92/7 of 14 February 1992 on Special Programme Resources, the Governing Council will have before it a redesigned version of the programming document for subcategory C6. Social Dimensions of Adjustment.

b/ The Governing Council will have before it the following 63 UNDP country and intercountry programmes and approximately 50 extensions (see also the list of documents contained in document DP/1992/10):

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Notes (continued)

UNDP: AFRICA

(i) Country and intercountry programmes:

Botswana, Burkina Faso, Cameroon, Central African Republic, Comoros, Gambia, Guinea, Lesotho, Malawi, Mali, Niger, Nigeria, Seychelles, Uganda, intercountry programme;

(ii) Extensions:

Angola, Côte d'Ivoire, Ethiopia, Equatorial Guinea, Gabon, Guinea-Bissau, Kenya, Madagascar, Mauritania, Mauritius, Mozambique, São Tome and Principe, Swaziland, Tanzania, Togo, Zaire, Zimbabwe;

(iii) Report concerning assistance:

Liberia.

UNDP: ASIA AND THE PACIFIC

(i) Country and intercountry programmes:

Bhutan, Cook Islands, Kiribati, Lao People's Democratic Republic, Malaysia, Nepal, Niue, Samoa, Solomon Islands, Thailand, Tokelau, Tuvalu, intercountry programme;

(ii) Extensions:

Iran (Islamic Republic of), Papua New Guinea, Republic of Korea, Vanuatu;

(iii) Reports concerning assistance:

Afghanistan, Cambodia, Myanmar.

UNDP: ARAB STATES

(i) Country and intercountry programmes:

Jordan, Morocco, Saudi Arabia, Syrian Arab Republic, United Arab Emirates, Yemen;

(ii) Extensions:

Algeria, Bahrain, Djibouti, Egypt, Libya, Oman, Qatar, Sudan, intercountry programme;

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Notes (continued)

(iii) Reports concerning assistance:

Kuwait, Lebanon.

UNDP: EUROPE

(i) Country and intercountry programmes:

Czechoslovakia, Hungary, Poland, intercountry programme;

(ii) Extensions:

Albania, Bulgaria, Malta, Romania, Turkey, Yugoslavia.

UNDP: LATIN AMERICA AND THE CARIBBEAN

(i) Country and intercountry programmes:

Antigua and Barbuda, Anguilla, Argentina, Belize, Bolivia, Brazil, Caribbean multi-island, Chile, Costa Rica, Dominica, Dominican Republic, Honduras, Grenada, Guatemala, Mexico, Montserrat, Nicaragua, Paraguay, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Uruguay, Venezuela, intercountry programme;

(ii) Extensions:

Aruba, Bahamas, Barbados, British Virgin Islands, Cayman Islands, El Salvador, Guyana, Jamaica, Netherland Antilles, Panama, Suriname, Trinidad and Tobago, Turks and Caicos;

(iii) Report concerning assistance:

Haiti.

Further, the Council will have before it eight global projects and an analytical note on the global and interregional programmes.

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Notes (continued)

c/ The Governing Council will have before it summaries of the following 31 UNFPA multi-year country programmes (see also the list of documents contained in document DP/1992/10):

UNFPA: AFRICA

Benin, Botswana, Burundi, Cameroon, Gabon, Gambia, Guinea, Kenya, Lesotho, Malawi, Mozambique, Namibia, Nigeria, Senegal, Swaziland and the United Republic of Tanzania.

UNFPA: ARAB STATES AND EUROPE

Egypt, Jordan, the Sudan, Yemen.

UNFPA: ASIA AND THE PACIFIC

Bhutan, Mongolia, Nepal, Papua New Guinea, South Pacific subregion, Sri Lanka, Thailand, Viet Nam.

UNFPA: LATIN AMERICA AND THE CARIBBEAN

Brazil, Paraguay, Peru.

d/ The Governing Council will have before it the report of the Administrator on evaluation (DP/1992/20).

Annex II

TENTATIVE SCHEDULE OF WORK OF THE STANDING COMMITTEE FOR
PROGRAMME MATTERS AT THE THIRTY-NINTH SESSION OF THE
GOVERNING COUNCIL

<u>Date</u>	<u>Time</u>	<u>Item of the provisional agenda of the Standing Committee for Programme Matters</u>
Monday 4 May	a.m.	Opening of the session (1)
		Election of the Rapporteur (1)
		Adoption of the agenda and organization of work (2)
		Adoption of the report of the Standing Committee for Programme Matters on its in-sessional meeting held during the special session of the Governing Council, 10-14 February 1992 (3)
		Presentation of report on the field visits to India and Bhutan, March 1992 (4)
		UNDP programme planning: Matters relating to the programming cycles: Special Programme Resources: Social Dimensions of Adjustment (5)
		UNDP programme planning: Country and intercountry programmes and projects (Regional Bureau for Africa (RBA)) (6)
Tuesday 5 May	p.m.	Item 6 continued (RBA)
	a.m.	Item 6 continued (RBA)
	p.m.	United Nations Population Fund (7)
Wednesday 6 May	a.m.	Item 7 continued
	p.m.	Item 7 continued
Thursday 7 May	a.m.	UNDP programme planning: Country and intercountry programmes and projects (RBA) (6)
	p.m.	Item 6 continued (RBA)

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<u>Date</u>	<u>Time</u>	<u>Item of the provisional agenda of the Standing Committee for Programme Matters</u>
Friday 8 May	a.m.	Item 6 continued (RBA)
	p.m.	Item 6 continued (RBA)
Thursday 14 May	a.m.	Item 6 continued (Regional Bureau for Asia and the Pacific (RBAP))
	p.m.	Item 6 continued (RBAP)
Friday 15 May	a.m.	Item 6 continued (RBAP)
	p.m.	Item 6 continued (RBAP)
Monday 18 May	a.m.	Item 6 continued (Division for Europe and the Commonwealth of Independent States)
	p.m.	Item 6 continued (Division for Europe and the Commonwealth of Independent States)
Tuesday 19 May	a.m.	Item 6 continued (Regional Bureau for Arab States (RBAS))
	p.m.	Item 6 continued (RBAS)
Wednesday 20 May	a.m.	UNDP programme implementation: Evaluation (8)
	p.m.	Item 8 continued
Thursday 21 May	a.m.	UNDP programme planning: Country and intercountry programmes and projects (Regional Bureau for Latin America and the Caribbean (RBLAC)) (6)
	p.m.	Item 6 continued (RBLAC)
Friday 22 May	a.m.	Item 6 continued (RBLAC)
	p.m.	Item 6 continued (RBLAC)
Monday 25 May	a.m.	Item 6 continued (RBLAC)
	p.m.	Item 6 continued (RBLAC)

<u>Date</u>	<u>Time</u>	<u>Item of the provisional agenda of the Standing Committee for Programme Matters</u>
Tuesday 26 May	a.m.	UNDP programme planning: Country and intercountry programmes and projects (Division for Global and Interregional Programmes (DGIP)) (6) Matters referred to the Standing Committee for Programme Matters (9)
	p.m.	Future programme of work, including field visits to take place in the second half of 1992 (10) Adoption of the report of the Standing Committee for Programme Matters to the Governing Council (11)
